

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Protection Plus USA, Inc.

Certificate of Status	0
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Protection Plus USA, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio

(State or country under the law of which it is incorporated)

3. 26-1587311

(FEI number, if applicable)

4. 12/12/2007

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon Qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5200 Upper Metro Place, Suite 350, Dublin, OH 43017

(Principal office address)

same

(Current mailing address)

8. SEE ATTACHMENT

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Carol Record

(Registered agent's signature)

RECORD
ASST SECY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Sean M. Gouhin, President

(Typed or printed name and capacity of person signing application)

**Attachment to Florida
Purpose Clause**

To act as the service company, administrator, obligor and provider, for service contracts and warranties or any other lawful purposes as determined by the Board of Directors.

Officer Information

Sean M. Gouhin – President, Director, CEO & Chairman of The Board
2993 Reynoldsburg-New Albany Rd.
Blacklick, OH 43004

Richard L. Baldini – Vice President, Director & VP of Sales & Marketing
5428 Monticello Hall Dr.
Columbus, OH 43221

Alan M. Weiner – Secretary, Treasurer, Chief Financial Officer & Director
8877 Filiz Lane
Powell, OH 43065

A. Kurt Wolery – VP of Claims & Asst. Gen. Counsel
8639 trail Lake Dr.
Powell, OH 43065

Chris E. Motter – VP of Operations
7650 Cheshire Rd.
Galena OH 43021

Richard L. Collins – VP of Information Technologies
1857 Township Rd. 67
Edison, OH 43320

Susan M. Price – Assistant Secretary
1143 Briar Meadow Dr.
Columbus, OH 43235

**United States of America
State of Ohio
Office of the Secretary of State**

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TALLAHASSEE, FLORIDA

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show PROTECTION PLUS USA, INC., an Ohio corporation, Charter No. 1745386, having its principal location in Dublin, County of Franklin, was incorporated on December 12, 2007 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 20th day of December, A.D. 2007*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V2007354D12AEB